

MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK

March 1, 2012
6:00 P.M.

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, March 1, 2012, at Village Hall, 201 Acacia Drive and was called to order at 6:00 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:

NONE

Absent:

Thomas Anselmo, Secretary

II REVIEW OF MINUTES

The board reviewed the minutes of January 5, 2012. Commissioner Stefanini moved to approve the minutes; seconded by Chairman Reynolds. A vote was taken: AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

III AGENDA ITEM

Police Business

Frank Alonzo did not attend the meeting due to illness. The Commissioners had some discussion as to the needs of the Police Department. The Commissioners will meet with Chief Alonzo at a future meeting to gather more information.

IV COMMUNICATIONS

- IFPCA membership cards for 2012.
- I/O Solution update

PAGE 2
MEETING OF MARCH 1, 2012-CONTINUED

V ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 6:40 p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Dale Strazzante
Recording Secretary